

**COUNTY OF SAN DIEGO
HEALTH AND HUMAN SERVICES AGENCY
SOCIAL SERVICES ADVISORY BOARD (SSAB)
3851 Rosecrans Street San Diego CA 921150
Phone (619) 338-2932 * * Fax (619) 338-2972**

**SSAB Meeting Minutes
February 12, 2014**

Members Present

Philip Thalheimer
Linda Blair Forth
James Floros
Bob Brandenburg
Dion Brown

Members Absent

John Hughes
Paul Downey
Gary Knight

Staff Present

Rick Wanne, Deputy Director Eligibility Operations
Charline Khoury, HHSA
Ida Bell, HHSA
Allison Boyer, HHSA
Anita Rodgers, HHSA
Karina Serano, HHSA
Adrianna Ramirez, HHSA
Jessica Carlson, HHSA
Ace Ebero, HHSA
Albert Garcia, HHSA

Guests

Daniel Benson, Legal Aid Society San Diego
Daniela Solano, San Diego Food Bank
Amana Schultz, San Diego Hunger Coalition
Lindsey Wade, Hospital Association of San Diego and Imperial
Marjorie Larson, League of Women Voters
Danny Melgoza, Board of Supervisoris-D1
Angela Diaz de Leon, 211

1. Chairman Philip Thalheimer called the meeting to order at 9:33 a.m.
2. December 13, 2014 and January 09, 2015 minutes were approved by all Board members present.
3. **Public Comments on Items not listed on the Agenda:**
 - No Public Comment

ACTION/INFORMATION ITEMS:

4. **Information Item:** Board of Supervisors District 1 Update: Danny Melgoza, Policy Advisor, District 1. Mr. Melgoza gave an update on current District 1 projects and initiatives.
5. **Information Item:** CalWORKs Rapid Re-Housing Program. Maggie Lujan, Program Director CAP/Refugee Services. Ms. Lujan presented an update and overview on CalWORKs Rapid Re-Housing Program.
6. **Information Item:** Eligibility Operations Updates: Rick Wanne, Deputy Director, Eligibility Operations, Health and Human Services Agency (HHSA). Mr. Wanne presented an update on Medi-Cal, CalFresh and CalWorks programs.
7. **Closed Session:** SSAB Annual Planning Retreat.

ADJOURNMENT/SET NEXT MEETING:

The meeting was adjourned at 10:07 a.m.

The next regular meeting will be held on **March 12, 2015 at 3851 Rosecrans Street, San Diego Room, San Diego, CA 92110.**

The SSAB Minutes were written and submitted by Gabriela Romero.